



Regional Service Council Minutes Region # 2

Meeting Date: Wednesday December 4, 2013 – 5:30 p.m. CST

Meeting Location: Wheatfield Library, Wheatfield, IN

Council Members Present: Terrance Ciboch, Magistrate Nancy Gettinger, Mark Brown (Proxy for Judge Harper), Dee Lynch, Ron Fisher, Jack McGlone, Melissa Johnson and Sharon Mathew

Council Members Absent: Judge Michael Shurn, Don Amidei, Christy Turbett, Claudia Clark and Sandi Beckett`

Others In Attendance: Hong-Phuc Nguyen, Joni Tusing, John Pavlack, Louella Richey, Jim Burns, Lisa Sharp, Sharon Pierce, Mike Marshall, Sandy Carlson, Todd Willis, Kim Denton, Morgan Gilbert, Melanie Dooley, Becky Showler, Krysten Hinkle and Mark Popovich

Meeting Minutes

Meeting Called to Order at: Regional Service Council meeting was called to order by Terrance Ciboch, Regional Manager for Region #2, at 5:36 P.M. CST.

1. Roll was called, and the Regional Service Council introduced. It was noted that a quorum was present and seated.
2. October 2, 2013 minutes: Joni Tusing and Hong –Phuc Nguyen noted a correction that their names be added to the minutes for attending the meeting. Correction was noted. Sharon Mathew made a motion to accept the October 2nd minutes with corrections and was seconded by Jack McGlone. Vote taken, 0 opposed, 0 abstentions, minutes passed.
3. Program / Committee Reports: Lisa Sharp presented the following summaries to the council:
 - Community Partners Summary Report (July – September, 2013)
 - Quarter Outcome Summary (April – June, 2013)

Percentage of Funds used for Community Partners YTD
Tot Shop (September – November, 2013)

4. Unfinished Business: Biennial Regional Services Strategic Plan and Biennial Child Protection Plan:

Mr. Ciboch gave an overview of the Biennial Regional Action Plan and Child Protection Plan. The Plans will be on the DCS website after being signed by Judge Bonaventura. Dee Lynch gave a motion to approve the Biennial Regional Services Strategic Plan & Child Protection Plan and was seconded by Ron Fisher. Vote taken, 0 opposed, 0 abstentions, motion passed.

5. New Business:

A) Community Based Proposals: Hong gave an overview of the Community Based proposals stating there are two facilities that are being considered by the region; Family Concerns and Family Forward. After a committee of LOD's and RM scored and held a conference call meeting concerning the proposal, their recommendation was to accept Family Concerns and accept Family Forward upon Hong being able to verify the qualification of the staff. Jack McGlone made a motion to accept the Family Concerns proposal and the proposal from Family Forwards contingent upon their verification and was seconded by Dee Lynch. Vote taken, 0 opposed, 0 abstentions, motion passed.

B) Children's Mental Health Initiative:

1. John Pavlack from DMHA gave an overall presentation on the Children's Mental Health Initiative explaining how the program is designed to address families with children that have serious mental health issues that are not on Medicaid or have a limited insurance, to receive mental health treatments.
2. Morgan Gilbert, Wabash Valley, presented the rollout and marketing plan to the council for Jasper and Newton counties. Sharon Mathew made a motion to endorse Wabash Valley Alliance access site rollout plan and was seconded by Jack McGlone. Vote taken, 0 opposed, 0 abstentions, motion passed.
3. Access sites have been established in the counties of LaPorte, Jasper, Pulaski and Newton. The access sites for Starke and Porter have not been established. The providers Porter Starke Services (Todd Willis)

and The Villages (Sharon Pierce) gave presentations on how they could service the Children's Mental Health Initiative. Mr. Ciboch asked Porter Starke to go forward with their rollout plan and include the cooperation of The Villages in the plan where appropriate.

6. Public Testimony/Announcements: None

7. A motion to adjourn was made by Sharon Mathew and seconded by Melissa Johnson, motion passed without opposition, meeting adjourned at 7:46 p.m. CST.

The next regular meeting will be February 5, 2014 at 5:30 p.m. at the Wheatfield Town Library, in Wheatfield, IN.